

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY December 16, 2015

The Westfield Board of Public Works and Safety met on December 16, 2015 at the Westfield Public Works Conference Room. Present were Randy Graham, Kate Snedeker, Records Manager, Kim Strang, and Brian Zaiger, City Attorney.

Randy Graham called the meeting to order at 1:03 P.M.

AGENDA ITEMS

Action Item #1: Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the November 18, 2015 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

BID APPROVAL:

None

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CONSTRUCTION STANDARDS & SPECIFICATIONS CHANGES:

None

CHANGE ORDERS:

None

CONTRACTS/LEASES

None

AGREEMENTS AND/OR MEMORANDUM OF UNDERSTANDING (MOU)

Action Item #2: Meijer Development Agreement

Andrew Murray presented stating details of agreement for Meijer to build a store, and gas station at the corner of Springmill and 32.

Randy Graham made the motion to approve the agreement. Kate Snedeker seconded. Vote: Yes-2; No-0. Motion carried.

CONSENT AGENDA

Action Item #3: LPA-Consulting Contract

Kate Snedeker made the motion to approve the Consent Agenda. Randy Graham seconded.
Vote: Yes-2; No-0. Motion carried.

DEPARTMENT REPORTS

- **Fire** – Joe Lyons
- **Police-** Joel Rush
- **Public Works-** Phil Sundling

With no further business Randy Graham made the motion to adjourn. Kate Snedeker seconded.
The meeting was adjourned at 1:13 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety